

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, October 3, 2001

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PRESENTATIONS:

Presentation by Bill Habermehl, Orange County Superintendent of Schools

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CONSENT CALENDAR: (None)

DISCUSSION ITEMS: (Items 1 – 2)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

1. State School Readiness Initiative:
 - A. Receive report
 - B. Authorize submittal of funding request for Phase 1A Programs
 - C. Provide policy direction to staff regarding fiscal and financial planning issues related to the School Readiness Initiative
2. Receive annual review and adopt resolution approving renewal and revision of agreement with CS&O for Commission outcome collection and reporting services

PUBLIC HEARINGS: (Items 3 – 4)

3. Approve FY 2000-01 Performance and Audit Report and authorize submittal to the California Children and Families Commission
4. Receive year-end report for FY 2000-01 Budget and approve budget adjustments for FY 2001-02 and related actions

EXECUTIVE OFFICER REPORT:

- A. Receive report on second RFA Funding Cycle
- B. Meeting Calendar for remainder of 2001 and year 2002
- C. Report on recent actions of the State Commission and Association of County Commissions
- D. Receive report and recommendations resulting from County Commissioner Retreat

COMMISSION WORKSHOP: (Item 5)

5. Pediatric Health Services Initiative:
 - A. Receive progress report
 - B. Adopt resolution approving initial funding for ADHD and Asthma/Chronic Lung Disease Programs
 - C. Provide policy direction regarding the implementation of the overall Pediatric Health Services Initiative

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PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

November 7, 2001	Regular Meeting, 9:00 A.M.
December 5, 2001	Regular Meeting, 9:00 A.M.